2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022414

Entity Name: HEBCO, INC.

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6767 N WICKHAM ROAD 6767 N WICKHAM ROAD MELBOURNE, FL 32940 STE 400

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

950 SOMERSET LANE 6767 N WICKHAM RD. MELBOURNE, FL 32940 STE 400

MELBOURNE, FL 32940

FEI Number: 59-3437028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEBERT, RICHARD A.
950 SOMERSET LANE
MELBOURNE, FL 32940 US
HEBERT, RICHARD A.
1646 GRAND ISLE BLVD.
MELBOURNE, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 HEBERT, RICHARD A
 Name:
 HEBERT, RICHARD A

 Address:
 950 SOMERSET LANE
 Address:
 6767 N WICKHAM RD STE 400

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. HEBERT PRES 01/19/2005